IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

EDWARD A. WILLIAMS :

Plaintiff

•

v. : Civil Action No.

•

JEFF SESSIONS,

Attorney General of the United States

•

THOMAS E. BRANDON,

Acting Director, Bureau of Alcohol, Tobacco, Firearms, and Explosives:

:

ANDREW G. McCABE, : Complaint – Civil Rights

Director of the Federal Bureau of :

Investigation

:

UNITED STATES OF :

AMERICA, :

Defendants :

Exhibit List to Petitioners' Motion for Summary Judgment

Exhibit A: Pennsylvania State Police Background Check

Exhibit B: Certified Sentencing Order Commonwealth v. Edward Williams

EXHIBIT A

PENNSYLVANIA STATE POLICE

1800 Elmerton Avenue Harrisburg, PA 17110 Control # R17746166

REQUEST FOR CRIMINAL RECORD CHECK

JOSHUA PRINCE 646 LENAPE ROAD BECHTELSVILLE PA 19505

TELEPHONE: (610) 845-3803

TO WHOM IT MAY CONCERN:

THE PENNSYLVANIA STATE POLICE DOES HEREBY CERTIFY THAT:

Name: Williams, Edward

Date of Birth:

Social Security #:

Sex:

Race: Unknown

Date of Request: 3/13/2017 11:00:00 AM

Purpose of Request: Other

Maiden Name and/or Alias (1)

(2)

(3)

(4)

*** HAS A CRIMINAL RECORD IN PENNSYLVANIA BASED ON A CHECK OF THE ABOVE IDENTIFIERS - CRIMINAL RECORD FOR SID NO: 184-59-80-9 ATTACHED***

THE INFORMATION DISSEMINATED BY THE CENTRAL REPOSITORY IS BASED SOLELY ON THE FOLLOWING IDENTIFIERS THAT MATCH THOSE FURNISHED BY THE REQUESTER:

[Y] NAME [Y] SOCIAL SECURITY NUMBER [N] MAIDEN / ALIAS NAME
[Y] DATE OF BIRTH [N] RACE [Y] SEX

THE RESPONSE IS BASED ON A COMPARISON OF DATA PROVIDED BY THE REQUESTER AGAINST INFORMATION CONTAINED IN THE FILES OF THE PENNSYLVANIA STATE POLICE CENTRAL REPOSITORY ONLY. PLEASE CONFIRM IDENTIFIERS PROVIDED. POSITIVE IDENTIFICATION CANNOT BE MADE WITHOUT FINGERPRINTS. THE PENNSYLVANIA STATE POLICE RESPONSE DOES NOT PRECLUDE THE EXISTENCE OF CRIMINAL RECORDS, WHICH MIGHT BE CONTAINED IN THE REPOSITORIES OF OTHER LOCAL, STATE, OR FEDERAL CRIMINAL JUSTICE AGENCIES.

[] COMPARISON MADE WITH FINGERPRINTS

ADDITIONAL INFORMATION MAY BE AVAILABLE FROM QUERIES OF OTHER STATE AND FEDERAL DATABASES.

SEE WEBSITE: http://www.casanet.org/program-management/volunteer-manage/criminal-bkg-check.htm

[] PENNSYLVANIA'S MEGAN'S LAW WEBSITE AT: http://pameganslaw.state.pa.us/ QUESTIONS CONCERNING THIS CRIMINAL RECORD CHECK SHOULD BE DIRECTED TO THE PATCH HELP LINE TOLL FREE AT 1-888-QUERY-PA (1-888-783-7972)

CERTIFIED BY:

DISSEMINATED BY:703182

03/22/2017

Lieutenant Richard O Quinn

Director, Criminal Records and Identification Division

Pennsylvania State Police

SP4-137B

COMPILED: 2017/03/22 PAGE: 1 of 1

PENNSYLVANIA STATE POLICE
CENTRAL REPOSITORY
1800 ELMERTON AVENUE
HARRISBURG, PENNSYLVANIA 17110
(888) 783-7972

USE OF THE FOLLOWING CRIMINAL HISTORY RECORD *** SID 184-59-80-9 *** REGULATED BY ACT 47, AS AMENDED.

IDENTIFICATION

NAME: WILLIAMS, EDWARD A

SID: 184-59-80-9 DOB: SOC: XXX-XX-0899

SEX: MALE RAC: BLACK HAI: BLACK EYE: BLACK

HGT: 6'01" WGT: 230

POB: US CITIZEN: YES COUNTRY OF CITIZENSHIP: UNITED STATES

OCA: C0935505

CRIMINAL HISTORY

NAME: WILLIAMS, EDWARD OTN: N293062-0

ARRESTED: 2004/09/07 PAPEP0000 PHILADELPHIA

DISPO DATE: 2006/06/15

DISTRICT JUSTICE DOCKET NUMBER: MC 0409-0216

*** COURT DATA ***

OFFENSE

DATE CHARGE COUNT GRADE DISPOSITION

2004/09/07 VC3802 DRIVING UNDER 1 FOUND GUILTY/

THE INFLUENCE COUNTY PRISON/
OF ALCOHOL OR 90 DYS - 002 YR-

CONTROLLED

SUBSTANCE

FOR MORE INFORMATION, CONTACT THE APPROPRIATE COURT OF RECORD

PROBATION/PAROLE INFORMATION

AGENCY OCA DATE DATE PAR/PRO CODE

PA051023G C0935505 2006/06/15 2008/06/15 PAROLE

PHILADELPHIA

APPLIES TO OTN: N293062-0

ADDITIONAL IDENTIFIERS

AKAs: WILLIAMS, EDWARD ALS / WILLIAMS, EDWARD ALS JR

DOBs: SOCs: MNUs:

F=FELONY, M=MISDEMEANOR, S=SUMMARY AND THE NUMERIC=DEGREE ARREST(S) SUPPORTED BY FINGERPRINT CARD(S) ON FILE

RESPONSE BASED ON COMPARISON OF REQUESTER FURNISHED INFORMATION AND/OR FINGERPRINTS AGAINST A NAME INDEX AND/OR FINGERPRINTS CONTAINED IN THE FILES OF THE PENNSYLVANIA STATE POLICE CENTRAL REPOSITORY ONLY, AND DOES NOT PRECLUDE THE EXISTENCE OF OTHER CRIMINAL RECORDS WHICH MAY BE CONTAINED IN THE REPOSITORIES OF OTHER LOCAL, STATE, OR FEDERAL CRIMINAL JUSTICE AGENCIES.

THE PENNSYLVANIA STATE POLICE IS IN THE PROCESS OF SWITCHING FROM SCN CHARGE CODES TO THE PURDON'S FORMAT. RAP RESPONSES MAY SHOW BOTH SCN AND PURDON'S FORMATTED CHARGES.

EXHIBIT B

34205 NOV - 2 2015 Majaro AHFB



FIRST JUDICIAL DISTRICT OF PENNSYLVANIA OFFICE OF JUDICIAL RECORDS, PHILADELPHIA COUNTY

COMMONWEALTH	 MUNICIPAL COURT OF PHILADELPHIA
v.	O TRIAL DIVISION - CRIMINAL
EDWARD WILLIAMS	DOCKET # MC - 51 - CR - 0902161 - 2004

I CERTIFY the foregoing to be a true and correct copy of the full, entire, and complete Record in the case above stated, as the same now remains of Record in this Office.

<i>IN TESTIMONY</i>	WHEREOF,	I have hereun	to set my hand and	affixed the sea	of the said
Court this	24th	day of	NOVEMBER	, A.D. <u>20</u>	<u>14</u> .



Marc E. Gaillard Deputy Director Office of Judicial Records, Philadelphia County

CC 11-305

08/13



Commonwealth VS. **EDWARD WILLIAMS**

Address:

1949 W SPENCER AV Philadelphia PA 19141-

PID:0935505

DKT#

TE

NUMBER

DC# 04-14-072018

2004090216

COMPLAINT FILED BY:

Codefendants: 0

Name: POLICE POLICE

Date: 09/07/2004

OTN#: N2930620

Complainants: 1

State Chrg VC3802

O Court Description

84003 DUI-ALCOHOL OR DRUGS

Gr Ct State Chrg M 01

O Court Description

Gr Ct

Arrest Date: 09/07/2004 BY: GAUTHNEY LISA

Next Action Date: 10/20/2004 Time: 10:30

Arraignment Disposition: ROR

Conditions of Release:

Special Needs: Michael Bail Comm; ABRAHAM Amount: \$.00

DOB:

Badge#: 206846 Group id:

Next Action Location: 404 CJC; 1301 Filbert St. 10:30 am

Appeal Information

Bail Appeal Judge:

Appeal By:

Notes:

Man /Bail Comm; ABRAHAM	POLOKOFF	Attorney for I	Def: Private Couns	sel	
	1	Court Cla	erk: THERESA BR	ADY	
	/		ep: CRISTINA MCI		
	1 11	Arraignment S	ite: PD		
(J. S.	211 -	Arraignment Da	ite: 09/07/2004 T	Time: 22:04	
1 1 1 1 1 1	Prolimina	ary Hearing or Trial Con	tinuances		-
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to the District Attorney for the preparation	on of Information.	7-31	Judge:	7 %	(()
Chin ! ! Kunget		Trial Disposition Date	·	1	11
Date / 1 Place 0	1600				· · · · · · · · · · · · · · · · · · ·
J. Bur gar	T (Belmont Attorney	for Defendant (Name a	and Address)	James Di	Atty No.
⁽ Court Clerk	Court Reporter	Plea	Verdict	// Atty for Prosec	cution
Sentence Just less than 90	deys now mor	e tran dire	Jen den	0	ex so he
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I hereby certify that the above is a true an			12/47	war Date:	
return and transcript. Witness my hand a		(12-	Sec-16-10	S-DC (Seal)

Use reverse side for additional notes